

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF NORTH CAROLINA  
WESTERN DIVISION

No. 5:11-HC-2133-D

FILED IN OPEN COURT

ON 3/9/2012

Julie A. Dennis P. Javarene, Clerk  
Richard S. District Court  
Eastern District of NC

UNITED STATES OF AMERICA  
Petitioner,

v.

WILLIAM PAUL,  
Respondent.

SETTLEMENT AGREEMENT

Petitioner, the United States of America, by and through the United States Attorney for the Eastern District of North Carolina, and Respondent, William Paul, by and through his counsel of record, Leza L. Driscoll, have agreed that this matter should be concluded in accordance with terms and conditions of this agreement as follows:

1. This agreement constitutes the full and complete record of the agreement of this matter. There are no other terms of this agreement in addition to or different from the terms contained herein.

2. Respondent admits and stipulates that the United States lawfully certified him as a sexually dangerous person under the Adam Walsh Act, as codified in 18 U.S.C. § 4248 pursuant to procedures established in 18 U.S.C. § 4248(a) and that said statute was upheld as constitutional in United States v. Comstock, 130 S.Ct. 1949 (2010), and again on remand to the Fourth Circuit of Appeals, in United States v. Comstock, 627 F.3d

513 (4th Cir. 2010), and that based on the above established procedures his release from imprisonment was stayed on July 11, 2011.

3. Respondent admits and stipulates that the criminal judgment against him in the matter of United States of America v. William Paul, in the U.S. District Court for the District of Maine, Docket No. CR 2:01cr34-P-H, on January 11, 2002, imposed upon him a three (3) year term of supervised release, and that the judgment ordered that the term of supervised release was to be served "upon release from imprisonment." [Criminal Docket Entry 18]. Respondent admits and stipulates that, by the operation of law defined by 18 U.S.C. § 4248, his "release" from imprisonment was "stayed," and that, consequently, his term of supervised release has not commenced. See e.g. David H. Tobey v. United States, Civil Action No. DKC 10-1358, Docket Entry 35 (Chasanow, Judge) (D. Md.); United States v. Marvin Vigil, Criminal No. 1:99-CR-509-LH (Hansen, Judge). A copy of the criminal judgment is attached to the proposed motion to dismiss as Exhibit B.

4. Respondent agrees and promises that, in consideration of the government's agreement to voluntarily dismiss this action with prejudice, he will not collaterally attack the order of supervised release contained in the criminal judgment against him.

5. Petitioner agrees and promises that, in consideration of Respondent's admissions and stipulations set out in Paragraphs 2

through 3 above and Respondent's agreements and promises in Paragraph 4 above, the United States will file a motion under Federal Rule of Civil Procedure 41, asking the Court to dismiss this action with prejudice and to lift the stay on Respondent's release from imprisonment.

6. Petitioner and Respondent jointly request that the Court conduct a hearing to inquire of counsel for the United States, Respondent, and Respondent's counsel whether each of them personally affirms in open court that the terms and conditions of this settlement agreement have been entered and undertaken knowingly and voluntarily after having had adequate opportunity to seek counsel.

Respectfully submitted, this the 24<sup>th</sup> day of February, 2012.

THOMAS G. WALKER  
UNITED STATES ATTORNEY

BY:

W. Ellis Boyle  
W. ELLIS BOYLE  
Assistant U.S. Attorney

William Paul  
WILLIAM PAUL  
Respondent

Leza Lee Driscoll  
LEZA LEE DRISCOLL  
Attorney for Respondent

APPROVED, this 9 day of March, 2012.

James C. Dever, III  
JAMES C. DEVER, III  
Chief United States District Judge